

**COMMISSIONERS MEETING
DECEMBER 4, 2012**

Present: David Gogel, Al Logsdon, Mickey Toler, Chuck Painter, Tara Lloyd, Attorney Jeff Lindsey, Auditor Jane Lynam

Meeting was called to order by President David Gogel at 8:15 A.M.

Minutes

Toler made a motion to approve the minutes from the September 18th meeting as presented. Logsdon seconded the motion, motion passed.

Logsdon made a motion to approve the minutes from the October 2nd meeting. Toler seconded the motion, motion approved.

Logsdon made a motion to approve the October 16th minutes as presented. Toler seconded the motion, motion passed.

Claims

COIT Toler made a motion to approve the COIT claims in the amount of \$176,000. Logsdon seconded the motion, motion passed.

CEDIT Logsdon made a motion to approve the CEDIT claims in the amount of \$598,353.67. Toler seconded the motion, motion passed.

Regular Toler made a motion to approve the regular claims in the amount of \$498,544.82. Logsdon seconded the motion, motion passed.

Highway Report

Painter reported that Elliott Englert from Region 15 had sent an e-mail and reported that they would move in on the remaining portion of property at the Troy Refinery Site that still needs to be done within a couple of weeks and get started. They will get the same contractor that worked with EPA on the other site for this portion. Englert requested a contact name and number for the waste that needs to be hauled out. Logsdon said he had spoken to Englert earlier in the day and he had explained that since they had been working with Painter they could put his name on there for a contact person. Logsdon said we need to make a clarifying call to Englert and after clarification he would make a motion to have Painter be the contact person and Gogel sign the certification, as long as it doesn't indemnify the county. Logsdon wanted it stated in the minutes that when we worked on this grant, per the estimate of our County Highway Superintendent, we delivered between 8 and 9 hundred tons of soil to be used on this project. It was verbally declined by the manager of the project as not suitable; after it was used on Site B, the manager of the project requested use of the material.

Painter reported a problem on Old Highway 45, on the county right-of-way, on the left side of the highway. There was a concrete ditch there; it has all washed out under the ditch, and if we don't do something the bank will eventually slide down right next to the road. Painter said his suggestion would be to get an estimate, get somebody in there with a track hoe, and tear the concrete out and slope the bank and rip rap it. Logsdon asked if we had the funds to do the work. Painter said there was money in Cum Bridge he thought we could use. Lindsey said he would check on the legality of spending money from Cum Bridge to do the repair. Gogel said if we can't use that fund we could use the money that was set aside when we took over Highway 45. Painter will get estimates on the scope of work and bring it back to the Commissioners so they can decide what they want to do.

Another project we need to look at is north of Mariah Hill where we put that slip line in the big pipe; it's working fine now but evidently before we put the slip line in it must have honeycombed and some of that bank is sliding in. It is on the big slope over the interstate on the West side and a little on the East side. Painter said it will take a skid steer to do the work so he will get an estimate on that project also.

EMA-Al Perdue-Repeater Site

Perdue reported that the old amateur radio repeater is now inside the building at Chrisney, instead of on the tower. We have to call Carter Fire to come down when we need someone to work on the repeater because we don't have a key. Someone has to stay until the work is complete to lock the building back up, so I am requesting that EMA be allowed to have a key so that when we need the repeater worked on we don't have to call for someone to unlock the building. The Commissioners agreed that they didn't see a problem with EMA having a key so they could perform maintenance.

Scott Meadors

Meadors reported that the receiver site at Grandview was not performing as it should be. We want to move that receiver site to Troy on a PSCI tower at no cost to the county. The tower is located at Fulton Hill, the elevation is higher there, and we will have better reception. Meadors said he had spoken to Darren Brown at PSCI and he said all he needed was something from the county to hold PSCI harmless for our equipment. Logsdon made a motion to approve the request from Al Perdue and Scott Meadors per the access to the site at Chrisney and moving the repeater from Grandview to the Troy PSCI Tower. Toler seconded the motion, motion passed.

Meadors asked Painter if they could have the old highway repeater that had been at the Newtonville Water Tower for Al Perdue. Painter said it was still at the Newtonville Water Tower it was just shut off;

we had intended to leave it there to use as a backup in case we needed it. It will have to be rebanded before it could be used by anyone. Logsdon said he felt they should let Painter and Perdue work if out and let the Commissioners know what they plan to do at the next meeting.

Catastrophic Medical Inmate Coverage-Renewal

Danita Grosvenor from Amenity Insurance was present and explained that it was time to renew this insurance. Rates per inmate are the same, however, we have updated the number of inmates currently covered from 40 to 45, so the overall premium has increased, and this 40 to 45 is average population. Logsdon asked about the 20,000/12,000. Grosvenor explained that the \$20,000 was if the inmate accrued \$20,000 in medical cost then the policy kicks in: the \$12,000 is the average daily maximum per inmate.

The deductible is \$10,000 so the policy will actually kick in at \$10,000 per inmate with coverage up to \$250,000. Logsdon asked if we had an inmate who had to have bypass or something, we would pay the first \$10,000, and then we are covered up to \$250,000. Grosvenor said that was correct because it would cover the inpatient hospitalization. Gogel asked her to explain the average daily maximum. She explained that average daily maximum is the amount per hospitalization on the average cost; you have your inpatient hospital services, so you are going to have an average daily cost. I believe that is where that ties in, so the average daily maximum is at \$12,000 with a \$20,000 gross. Grosvenor said she would confirm with Chris Middleton on this to be sure. Logsdon asked her to confirm with Middleton and we would put it on the agenda for December 18th and get it signed on that date.

Sara Arnold-New GIS Mapping

Arnold explained that she was asking for approval for new county GIS mapping. She explained that last year when she asked about it the State told her she would have to wait because they would fly the western edge of Indiana in 2013. So it is now time to get a contract approved, I have a price quote of \$38,903.69, which is for the 6 inch photography, what we currently have. My suggestion for paying for it is to take it from AK Steel Settlement Funds. Now with the new 231 being complete, and county roads being cut off here, there, and everywhere, it's just time to update. Logsdon asked who this would benefit, other than the Assessors' office. Arnold said anybody that has a WTH license would benefit, it is used by the Sheriff, Plan Commission, Auditor, Building Inspector, Schools, County Highway, Engineer, etc. Kati Richard said that we need to have the flat/land maps updated also. Arnold explained that she had talked to WTH and this would not be a problem, everything would integrate. Gogel said he felt Arnold should get on the Council agenda on December 18th and ask them how they wanted to pay for the mapping, and go from there.

Engineer Report

Lloyd reported that Huffman Mill Bridge has been painted and really looks nice; cables will be attached no later than December 14th. Dale Lake Project is done, there won't be any claims for damage on our end, so we can close that project out.

Legal Report

Lindsey said he would have some things to present at the next meeting. Gogel asked him to find out what would happen if someone wanted to make a large cash donation to the Animal Shelter, how this should be handled. We need to know how to properly accept this and expend it. Toler explained that Morris Weatherholt had called about a tree on the ambulance property that needs to be taken care of. We need to take care of it as soon as possible to avoid any problems, because it is in danger of falling. Painter said he had talked to Doug Knepper and they checked it and reported that it was rotten, there is a crack right down the center and it is starting to spread apart, if it goes it will fall on Highway 66. Gogel said we need to have it taken care of before something happens and pay for it from courthouse maintenance since it is on county property. Logsdon made a motion to have the tree at the EMS center taken down by professionals, to be chosen by Painter, and paid for out of courthouse maintenance. Toler seconded the motion, motion passed.

ABR asked to use the Courthouse next year (2013) the week of December 2nd through the 8th. Logsdon made a motion to approve the the ABR request to use the courthouse December 2-8, 2013. Toler seconded the motion, motion passed.

Logsdon asked if we had heard anything from Karin Rickert with ProLiance. Auditor had not had any further correspondence with her. He then asked for permission to contact David Botorff with the AIC, and ask him to find out what was going on with ProLiance. Logsdon said we also need to keep in mind that we need to work with Solid Waste and EMA to find a place for a new building for storage area. Logsdon made a motion to adjourn. Toler seconded the motion, motion passed. Meeting was adjourned at 10:34 A.M.

President

Attest:
